

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 20, 2002, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Present: 22 Total Excused: 1

Supervisor Antonneau arrived at 7:25 p.m.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Fleck to adopt the agenda as revised. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of January 16, 2002.

A motion was made by Supervisor Moynihan and seconded by Supervisor Kuehn to adopt the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements of Supervisors.

Supervisor Marquardt stated that for the next 5 Tuesdays, the UW-Extension office will be conducting a seminar on Parliamentary Procedures. Each session runs one hour and forty minutes. She encouraged Supervisors to attend. Further information may be obtained by calling the U.W. Extension office.

No. 4 -- Communications. None.

No. 5 -- Late Communications.

No. 5a -- From Supervisor Moynihan requesting that the Education and Recreation Committee in conjunction with Facilities Management and Parks Department begin dialogue in the disposition of the Brown County Veteran's Memorial Arena.

Refer to Education and Recreation Committee

No. 6 -- Appointments.

A motion was made by Supervisor Haefs and seconded by Supervisor Schillinger to approve the appointments of 6a thru 6e in one vote. Vote taken. Motion carried unanimously to approve the appointments of 6a thru 6e.

No. 6a -- Reappointment of Carol Gilsdorf to Board of Health.

No. 6b -- Reappointment of Shirley Richardson, Kristine Robb, Marvin Rucker, Barbara Bauer & Helen Desotell to Community Options Planning Committee.

No. 6c -- Reappointment of Louis Barone, Diane Grunwaldt & Barbara McClure-Lukens to Nicolet Federated Library.

No. 6d -- Reappointment of Rabbi Sidney Vineburg and Supervisor Pat Collins to Library Board.

No. 6e -- Reappointment of Kathryn Hasselblad to Metropolitan Sewerage District Commission.

No. 7a -- Report by County Executive.

County Executive Nusbaum discussed the Governor's Budget Adjustment Proposal. She stated that the Governor's proposal would result in the State of Wisconsin withholding a total of 5.26 million dollars in shared revenue it had committed to Brown County last September. She also cautioned the County Board on the proposed levy freeze which is very restrictive. Nancy encouraged the County Board members to attend the Legislative Listening Session on Monday, February 25th. Most of Brown County elected representatives have agreed to attend and she asked Board members attending, to have questions prepared for the legislators.

Additionally, Nancy reported that she testified before an assembly committee on Monday, February 18th, on mandate relief. Her testimony addressed mandates that put undo stress on our county's tax levy.

No. 7b -- Report by Board Chairman.

Chairman Watermolen also mentioned the Legislative Listening Session meeting on the 25th. A list of Legislators attending is on each Supervisor's desk. Chairman Watermolen asked Pat Collins to speak on the upcoming Legislative session.

Supervisor Collins said we all will be looking for solutions from our State Legislators. He emphasized this will not be a whine session but, instead, a time to hopefully get answers from the State Legislators.

Chairman Watermolen mentioned that Supervisor Krueger has spent two days in Madison at a Round Table discussion with Senators and Representatives and WCA members.

Supervisor Krueger added that Wisconsin Counties Association Executive Committee intends to announce on Friday what the WCA believes would be a starting point in addressing the Governor's Budget Proposal.

Chairman Watermolen announced that Supervisor Marquardt had a birthday on the 18th and extended best wishes to her.

No. 8 -- Other Reports.
No 8a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2001

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of OCTOBER 31, 2001:

Associated Bank	\$	1,176,835.77
Wisconsin Development Fund		00.00
Sweep Account (Repurchase Agreements)		928.45
Deposits in Transit		97,466.29
Emergency Fund		(26,047.39)
Non-sufficient Fund Checks Redeposited		45.00
PBA Sweep Account		(320,240.88)
Transfer to WI Develop Fund		1,545.03
Deposit Adjustment		00.00
Bank Error(s)		00.00
Total		<u>930,532.27</u>
Less Outstanding Checks		693,957.45
Other Reconcilable Items		<u>00.00</u>
Balance Per Cash Book	\$	236,574.82

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of October 31, 2001:

Year-To-Date Interest Received – Prior Month	\$	4,584,164.37
Interest Received – Current Month		<u>349,054.81</u>
Year-To-Date Interest Received on Unrestricted Funds		4,933,219.18
 Working Capital Reserves Invested	 \$	 101,041,577.84
Restricted Investments		<u>7,156,506.75</u>
Total funds invested	\$	108,198,054.59

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of October 31, 2001 and the statement of Investments for the month of October have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Treasurer

A motion was made by Supervisor Schmitt and seconded by Supervisor Vanden Plas to approve the treasurer's report. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 9 -- Standing Committee Reports.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 7, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 7, 2002, and recommends the following motions:

1. Review minutes of:
 - a. Facilities Master Plan (1/10/02).
 - b. Revolving Loan Fund Committee (7/24/01).
 - c. Housing Authority (12/17/01).Receive and place on file items a-c. Abstain on item c: 1 (Krueger).
2. Corporation Counsel – Child Support – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: The State and Federal Government allocated \$99,624 to Brown County to convert all percentage expressed orders to fixed dollar amounts. Approve.
3. Corporation Counsel – Resolution regarding: Disallowance of Claim (Ryan Mader). Committee approved. See Resolutions, Ordinances February County Board.
4. Treasurer – Treasurer’s financial report for the month of October 2001. Receive and place on file.
5. Facility Management – Monthly Activity Report. No action.
6. Facility Management – 2001 Facility Management Year-End Report. Receive and place on file.
7. Human Resources – Human Resources Monthly Committee Report (January 2002). Receive and place on file.
8. Department of Administration – Information Services: Request for Budget Transfer (#02-06): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Purchase PC and software, \$1,828. Approve.
9. Department of Administration – Request for Budget Transfer: Interdepartmental Transfer (#02-04): Land Information Grant money was put into Planning Department’s Miscellaneous Account in 2000. At end of 2000 money was then put into General Fund. The Land Information Office is requesting this money be transferred from General Fund to Land Information Office account, \$40,000). Referred from Planning, Development and Transportation Committee. to Hold.
10. Department of Administration – 2002 Budget Transfer Log. Approve.
11. Department of Administration – Monthly Activities Report (December 26, 2001 through January 25, 2002). Receive and place on file.
12. Department of Administration – Asset Maintenance Fund request – Parks – Heater Replacement at Pamperin Park (\$3,000). Approve.
13. Audit of bills. Pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy to adopt. vote taken. Supervisors Krueger and Zima abstained from item #1c otherwise remainder of report was carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JANUARY 24, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on January 24, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Neville Public Museum Governing Board (12/5/01).
 - b) Library board (11/16/01).
Receive and place on file.
2. Reappointment of Louis Barone, Diane Grunwaldt and Barbara McClure-Lukens to Nicolet Federated Board. Committee approved. See Appointments February County Board.
3. Reappointment of Rabbi Sidney Vineburg and Supervisor Pat Collins to Library Board. Committee approved. See Appointments February County Board.
4. Arena/Expo Centre – Attendance Report (December 2001). Receive and place on file.
5. Museum – Visitor Count for month of December 2001. Receive and place on file.
6. Library – Director’s report. Accept report.
7. Golf Course – Request from Sharon Kennedy regarding: 2002 Brown County Women’s Amateur Golf Tournament for June 22-23, 2002. Approve.
8. Golf Course – Superintendent’s Report. Accept report.
9. Parks – Request from Keith Baker to permit pets on the Mountain-Bay Trail. Accept the request on a trial basis to be reviewed at end of 2002 season.
10. Parks – Discussion on fail/fairgrounds management request for proposals. No action.
11. Parks – Request approval of Waterboard Warriors dock proposal for the 2002 season at Wrightstown County Park. Approve.
12. Parks – Request approval of bid for removal of the grandstand at the Fairgrounds (see attached). Take lowest qualified bid of \$25,000 by Peot Construction. Ayes: 3(Hansen, Johnson Kuehn); Nays: 1 (Simons); Excused: 1 (Antonneau). Motion Carried.
13. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: \$2,500 donation from E.B. Manger for waterfowl educational graphics at the NEW Zoo. Approve.
14. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: \$5,000 donation from the WPS Resources Foundation Inc. for Leadership Green Bay project to construct an observation/fishing platform along the Fox River Trail. Approve.

15. Parks – Review and adjust Park Department rates and fees. (Held for one month.)
16. Parks – Approve renewal of private access permit for Tom Triatik and Bonnie Dennis—Brown County Reforestation Camp. Approve.
17. Parks – Discussion on a request from the Wisconsin Department of Natural Resources to enter into a partnership in the development of a recreational trail between Green Bay and New London. Refer back to staff to continue discussion.
18. Parks Director's Report. Accept report.
19. Audit of bills. Pay the bills.

A motion was made by Supervisor Hansen and seconded by Supervisor Haefs to approve except for item #12 which is to be taken separately. Vote taken. Motion carried unanimously with no abstentions.

Item #12 – Parks – Request approval of bid for removal of the grandstand at the Fairgrounds.

A motion was made by Supervisor Kuehn and seconded by Supervisor Hansen to adopt.

Supervisor Haefs claims 19 members of the County Board cannot vote on this because the Committee has overriding powers on this bid.

During questioning, Corporation Counsel agreed the committee currently holds that power.

Chairman Watermolen explained he is working on that Ordinance to rectify the concern.

Vote taken. Motion carried unanimously with no abstentions to approve item #12.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 11, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 11, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Mental Health Center Review Subcommittee (1/14/02).
 - b) Legislative Subcommittee (1/28/22).Approve items a-b.
2. Legislative Subcommittee report.
 - a) Discussion regarding bringing forth a resolution to evaluate the Legislative Subcommittee to a Standing Committee.
Hold for one month.
3. Resolution regarding: Mental Health Center Table of Organization Change Regarding Meal Services to Brown County Aging Resource Center. (Referred to Human Services Committee.) Hold for one month.
4. Resolution regarding: Changing the Table of Organization in the Brown County Highway Department. (Referred from Planning, Development and Transportation Committee.) Committee adopted. See Resolutions, Ordinances February County Board.
5. Siting of Liberty Bell Project (Matt Pagel). Approve.

6. Request approval of formal analysis of the operations of the new jail (Mike Stratman, Internal Auditor). Refer to Public Safety Committee.
7. Communication from Wisconsin Counties Utility Tax Association to Dave Hansen regarding: Utility taxes collected by state and distributed to counties and municipalities. Receive and place on file.
8. Report by County Executive.
 - a) Communication from Brendan Bruss to Brown County Department Heads regarding: Budget Reform Bill and Immediate Expenditure Actions. No action.
9. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action taken.

A motion was made by Supervisor Schadewald and seconded by Supervisor Williquette to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 16, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on January 16, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Homeless Issues and Affordable Housing Subcommittee (12/17/01).
 - b) Aging Resource Center, Finance Committee (12/07/01).
 - c) Aging Resource Center (12/7/01).
 - d) Community Options Program Appeals Committee (12/2/01).Approve items a-d.
2. Reappointment of Carol Gilsdorf to Board of Health. Committee approved. See Appointments February County Board.
3. Reappointment of Shirley Richardson, Kristine Robb, Marvin Rucker, Barbara Bauer and Helen Desotell to Community Options Planning Committee. Committee approved. See Appointments February County Board.
4. Human Services Department – Meal Services to the Aging Resource Center of Brown County. (Hold for one month.)

5. Human Services Department – Resolution regarding: State Funding for Long Term (12 or more months) Mental Health Inpatient Hospitalization at State Institutions. Committee approved. See Resolutions, Ordinances February County Board.
6. Human Services Department – MHC Update by Millennium Architects. No action.
7. Human Services Department – Financial report using October (Unaudited) projected 2001-year end. (Hold for one month.)
8. Human Services Director's report. (Hold for one month.)
9. Health Department – Tobacco control program progress report. (Hold for one month.)
10. Health Department – Third Quarter 2001 Objective Monitoring Report. (Held from previous meeting.) Hold for one month.
11. Health Department – Director's report. (Hold for one month.)
12. Audit of bills. Pay the bills.

A motion was made by Supervisor Marquardt and seconded by Supervisor Fleck to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF JANUARY 23, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on January 23, 2002 and recommend the following motions:

Land Conservation Subcommittee

1. Resolution from Kewaunee County regarding: Supporting Legislation to Preserve Wisconsin's Wetland Programs in the 2002 Farm Bill. (Referred from Legislative Subcommittee.) Receive and place on file.
2. Resolution regarding: Reclassification of Secretary II – Land Conservation to Land Conservation Clerk. (Referred to Executive Committee.) Hold for one month for further review.
3. Director's report. No action.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (11/7/01).
 - b) Sewage Plan Update Steering Committee (11/13/01, 12/11/01, & 12/18/01).
 - c) Brown County Subdivision Ordinance Update Review Committee (11/21/01, 12/5/01, 12/19/01).

- d) Planning commission Board of Directors Elderly and Disabled Transportation Subcommittee (10/9/01).
 - e) Harbor Commission (8/20/01).
 - f) Solid Waste Board (10/8/01).
- Receive and place on file items a-f.
- 2. Reappointment of Kathryn Hasselblad to Metropolitan Sewerage District Commission. Committee approved. See Appointments February County Board.
 - 3. UW-Extension – Update on the gypsy moth control program in Brown County by Paul Hartman, UW-Extension Horticulture Agent. (Held from previous meeting.) No action.
 - 4. UW-Extension Annual Report. Receive and place on file.
 - 5. UW-Extension – Director’s Report. No action.
 - 6. Zoning – Request for approval to Petition to Amend Brown County Wetland Zoning Map. Amend County’s adopted Shoreland and wetland map.
 - 7. Planning Commission – Discussion and action on update of proposals for marketing of county properties for potential site locations for wireless telecommunications tours. (Held from previous meeting.)
Resolution regarding: Authorizing an Agreement Regarding Wireless Communications Towers and Antennas. Hold or one month and schedule Dan Leary (Chicago-based telecommunications company) to present at next meeting.
 - 8. Airport – Resolution regarding: Petitioning the Secretary of Transportation for Airport Improvement Aid. Committee approved. See Resolutions, Ordinances February County Board.
 - 9. Airport – Director’s Report. No action.
 - 10. Register of Deeds – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Transfer \$6,000 from Revenues to Outlay for purchase of a duplex scanner (See attached.) Approved.
 - 11. Register of Deeds – Director’s Report. No action.
 - 12. Land Information Office – Request approval of year 2001 cycle grant application for the WLIP grants in aid to local governmental units. Approve.
 - 13. Land Information Office – Request for Budget Transfer: Interdepartmental Transfer: Land Information Grant money was put into Planning Department’s Miscellaneous account in 2000. At end of 2000 money was then put into General Fund. The Land Information Office is requesting this money be transferred from General Fund into Land Information Office Account \$40,000). Referred to Administration Committee. Have Management Team review the Grant information and report back in one month with the outcome.
 - 14. Highway – Presentation by Chuck Karow of the Wisconsin Department of Transportation on the proposed 6-lane expansion of USH 41 from CTH “F” to I-43 in Brown County. No action.
 - 15. Highway – Resolution regarding: Supporting Expansion of USH 41, between CTH “F” and I-43 in Brown County, from 4 lanes to 6 lanes. Committee approved. See Resolutions, Ordinances February County Board.
 - 16. Highway – Resolution regarding: Changing the Table of Organization in the Brown County Highway Department. (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances February County Board.

17. Highway – Resolution regarding: Authorizing Conveyance of certain Excess County Highway Property on CTH “G”/Dickinson Road, in the Town of Ledgeview. Committee approved. See Resolutions, Ordinances February County Board.
18. Highway – Commissioner’s report. No action.
19. Port and Solid Waste – Resolution regarding: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation’s Harbor Assistance Program. Committee approved. See Resolutions, Ordinances February County Board.
20. Port and Solid Waste – Resolution regarding: Approving Submittal of two Grants, one USEPA and another USFWS Grant applications for the CAT Island Restoration Project. Committee approved. See Resolutions, Ordinances February County Board.
21. Port and Solid Waste – Director’s Report. No action.
22. Audit of bills. Pay the bills.

Attachment to Item #10

February 4, 2002

Members of the Brown County Board of Supervisors

As you may be aware 2001 was the busiest year in the history of the Brown County Register of Deeds Office with over 80,000 documents recorded. If our single day record of recording 737 documents on January 8, 2002 is any indication it appears 2002 may be just as busy! A typical single day is 250 documents. In addition, the number of pages per document increased from 2.47 pages per document to 4.38 pages per document last year.

2000 – 53,543 Documents Recorded	=	132,000 pages
2001 – 80,727 Documents Recorded	=	353,937 pages

Each page of every document must be captured and stored for archival purposes. The current method for archival storage is by a process called optical imaging. A machine called a scanner captures an “image” of each page of every document and stores it electronically so that it can be routed, viewed, printed or copied to CD ROM. Our current scanner purchased in 1995 is a single-sided model, which means the scanner operator must manually flip and turn each document that has writing on both sides. A duplex scanner allows the scanner operator to load documents into an automatic paper feeder and scan both sides of a page simultaneously. Replacing a single-sided scanner with a duplex scanner will cut scanning time in half. Dane County replaced their single-sided scanners last year with duplex scanners and are now able to scan 6,000 pages per day versus 3,000 pages per day.

It should also be noted that an increase in recording volumes means an increase in revenue. The busier the Register of Deeds Office is the more revenue it generates. All documents are assessed a per page fee to record. Last year those fees will exceed expenses by close to \$1,000,000. While it would seem logical that our operating expenses would increase proportionately that is not the case. Expenses for 2001 will be approximately \$50,000 less than budget.

It should come as no surprise that our production levels have fallen way beyond the limit our customers are comfortable with. We desperately need to increase our production and are attempting to do so through overtime and temporary help. However, we need more help for at

least another three months. Freeing up the scanner operator's time by 50% will help us accomplish that since she can be moved into production 50% of the time she is not scanning.

Temporary Clerk \$10.79 per hour X 3 months = **\$5,610**
Duplex Scanner **\$6,000**

I respectfully ask that you support the recommendation of Management Team and the Planning, Development and Transportation Committee by approving the request for budget transfer in the amount of \$6,000 to purchase a duplex scanner for the Register of Deeds Office.

Sincerely,

/s/ Cathy Williquette
Register of Deeds

A motion was made by Supervisor Collins and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 6, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on February 6, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Local Emergency Planning Committee (1/8/02).
 - b) Arson Task Force Board of Directors (11/8/01).
 - c) Quarterly Report of Brown County Security/Incident Review Committee (12/31/01).

Receive and place on file items a-c.
2. Metro Services Update. (Held from previous meeting.) No action.
3. VIP statistical and program update (Jeremy St. Louis). No action.
4. Public Safety Communications – Emergency Management Grant Applications:
 - a) Terrorism: Challenge to Emergency Responders.
 - b) Counter Narcotics and Terrorism Operational Medical Support. Approve.
5. Public Safety Communications – Director's report. Receive and place on file.
6. Sheriff – Cameras in pods at New Jail. (Held for next month.)
7. sheriff – Jail Population and Overtime Report. Receive and place on file.
8. Sheriff's report. (No report.)
9. **Closed Session:** Pursuant to Sec. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No closed session held.)

10. Audit of Bills. Pay the bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Moynihan to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 10a -- RESOLUTION REGARDING DISALLOWANCE OF CLAIM (RYAN MADER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed no January 7, 2002 in the Brown County Clerk's Office;
and

WHEREAS, said Claim alleges that Ryan Mader sustained damages and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Ryan Mader be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Ryan Mader, and to his attorney, Serena E. Pollack, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Clancy and seconded by Supervisor Johnson to adopt. Vote taken. Roll Call #10a(1):

Ayes: Kruger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 22 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

**No. 10b -- RESOLUTION REGARDING STATE FUNDING FOR LONG TERM (12
OR MORE MONTHS) MENTAL HEALTH INPATIENT
HOSPITALIZATIONS AT STATE INSTITUTIONS**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County will expend more than \$250,000 this year for Mental Health Inpatient Treatment; and

WHEREAS, the financial burden on County property taxpayers continues to escalate; and

WHEREAS, the State continues to increase the rates for Mental Health Inpatient Treatment at State institutions; and

WHEREAS, Brown County is one of at least fifteen counties throughout the State with patients who have been at either Winnebago or Mendota Mental Health Center for twelve or more months; and

NOW, THEREFORE, BE IT RESOLVED, that Brown County urges the State of Wisconsin to amend current policies, procedures and laws regarding funding for Mental Health Inpatient Hospitalizations so that counties fund short term mental health placements and the State fund long term placements in State mental health hospitals.

BE IT FURTHER RESOLVED, that any and all counties facing this financial crisis are encouraged to pass similar resolutions.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, all elected state representatives from this area, the Secretary of the Department of Health and Family Services, the Wisconsin Counties Association, all Wisconsin County Board Chairpersons, and all Directors of Human/Social Services and Community Programs in Wisconsin.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

A motion was made by Supervisor Marquardt and seconded by Supervisor Clancy to adopt. Vote taken. Roll Call #10b(1):

Ayes: Kruger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 22 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

Supervisor Antonneau arrived and took his seat at 7:25 p.m.

**No. 10c -- RESOLUTION REGARDING PETITIONING THE SECRETARY OF
TRANSPORTATION FOR AIRPORT IMPROVEMENT AID**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the said County of Brown, Brown County, Wisconsin, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop or improve the Austin Straubel International Airport, Brown County, Wisconsin,

“PETITION FOR AIRPORT PROJECT”

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and/or State aid, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a transport type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:

Security Surveillance/Fencing/Access/Identification System Improvements;
Terminal Building Security Blast Protection, Terminal Security Screening
Modifications for persons and luggage; Construct Public Parking Structure;
Acquire Snow Plow Truck and Attachments; Acquire Snow Removal Front
End Loader and Attachments; Acquire Security Patrol/First Response Vehicle;

Terminal Security Blast Analysis; Storm Water Master Plan Reimbursement; Construct General Aviation Taxiway/Ramp; Relocate East Connector Road and Expand Rental Car Parking; Clear Runway Approaches; and any other related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”

AND BE IT FURTHER RESOLVED, that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE County Executive and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution Introduced by:
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

CERTIFICATION

I, Darlene K. Marcelle, Clerk of the County of Brown, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a meeting of the Brown County Board of Supervisors on February 20, 2002, adopted by a majority vote, and recorded in the minutes of said meeting.

\s\ Darlene K. Marcelle
Clerk

Date: March 8, 2002

AGENCY AGREEMENT DEPARTMENT OF TRANSPORTATION, BUREAU OF AERONAUTICS Madison, Wisconsin

AN AGREEMENT DESIGNATING THE SECRETARY OF TRANSPORTATION AS ITS AGENT

WHEREAS, the County of Brown, Brown County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Austin Straubel International Airport project to:

Security Surveillance/Fencing/Access/Identification System Improvements; Terminal Building Security Blast Protection, Terminal Security Screening Modifications for persons and luggage; Construct Public Parking Structure; Acquire Snow Plow Truck and Attachments; Acquire Snow Removal Front End Loader and Attachments; Acquire Security Patrol/First Response Vehicle; Terminal Security Blast Analysis; Storm Water Master Plan Reimbursement; Construct General Aviation Taxiway/Ramp; Relocate East Connector Road and Expand Rental Car Parking; clear runway approaches; and any other related work.

WHEREAS, the Sponsor adopted a resolution on February 20, 2002, a copy of which is attached hereto and the prescribed terms and conditions of which are hereby fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution; and

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development described above as provided by law and as set forth in the attached resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have affixed their signatures and the seal of the parties.

WITNESS:

The County of Brown, Brown County, WI
Sponsor

_____\s\ Darlene K. Marcelle
County Clerk

By: _____\s\ Nancy J. Nusbaum
County Executive

Date: _____ March 8, 2002

Date: _____ March 7, 2002

.....
By: SECRETARY OF TRANSPORTATION

David M. Greene, Director
Bureau of Aeronautics

Date: _____

A motion was made by Supervisor Williquette and seconded by Supervisor Vanden Plas to adopt.

A motion was made by Supervisor Kaye and seconded by Supervisor Schmitz to refer back to committee. After discussion with Airport Director, Tom Miller, Supervisor Kaye withdrew his motion and Supervisor Schmitz withdrew his second.

A motion was made by Supervisor Clancy and seconded by Supervisor Vanden Plas to adopt. Vote taken. Roll Call #10c(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: _____\s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 10d -- RESOLUTION REGARDING SUPPORTING EXPANSION OF USH 41, BETWEEN CTH "F" AND I-43 IN BROWN COUNTY, FROM 4 LANES TO 6 LANES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, USH 41 is a vital transportation link for Brown County and Northeastern Wisconsin; and

WHEREAS, the Highway 41 corridor is extremely important for the economy of Brown County and the entire State of Wisconsin; and

WHEREAS, Highway 41, between CTH "F" and I-43, serving the Green Bay Urbanized Area, currently carries from 50,000 to 70,000 vehicles per day on 4 travel lanes, creating increased levels of congestion and safety problems; and

WHEREAS, the Highway 41 traffic volumes are projected to increase 51% to 61% in the next 25 years; and

WHEREAS, without timely expansion of Highway 41 to 6 lanes, the existing highway will be unable to safely and efficiently carry the projected traffic increases, which will result in major adverse impacts on the economy of Brown County, Northeast Wisconsin, and ultimately the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that Brown County hereby supports and requests that USH 41, from CTH "F" to I-43 in Brown County, be improved and expanded to 6 lanes as soon as possible;

BE IT FURTHER RESOLVED, the Highway Commissioner forward copies of this resolution to U.S. Senators Herb Kohl and Russ Feingold; U.S. Representative Mark Green; State Senators Alan Lasee, Robert Cowles, and David Hansen; State Assembly persons Garey Bies, John Gard, Frank Lasee, Alvin Ott, Phil Montgomery, Lee Meyerhofer, Judy Krawczyk, and John Ryba; and the Wisconsin Department of Transportation.

Respectfully Submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to adopt. Vote taken. Roll Call #10d(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 10e -- **RESOLUTION REGARDING AUTHORIZING CONVEYANCE OF CERTAIN EXCESS COUNTY HIGHWAY PROPERTY ON CTH "G"/DICKINSON ROAD, IN THE TOWN OF LEDGEVIEW**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has been requested to execute a quit claim deed for the following described property:

Parcel-1:

Description: Part of Private Claim 32, E.S.F.R., Town of Ledgeview, Brown County, Wisconsin, more fully describes as:

Commencing at the Brown County Surveyor's Monument No. 31U1.1, being a point on the south line of PC 32 E.S.F.R.; thence N63°59'54"W, 1593.68 feet along said south line; thence N26°00'00"E, 50.0 feet to the northerly right-of-way of Dickinson Road (CTH "G") and also being the point of beginning; thence N63°59'54", 750.24 feet along said right-of-way line; thence N04°29'06"E, 53.74 feet to the southwest corner of Lot 1, Certified Survey Map vol. 42 Pg. 197; thence S70°33'37"E, 201.32 feet; thence S64°34'23"E, 100.01 feet; thence S60°16'52"E, 200.42 feet; thence S48°53'26"E, 103.55 feet; thence S56°10'36"E, 171.58 feet to the southeast corner of said Lot 1; thence S26°00'00"W, 10.67 feet to the northerly right-of-way of Dickinson Road (CTH "G") and also being the point of beginning.

Parcel contains 41,206 sq. ft. (0.946 acres) more or less, and is subject to any easements and reservations on record.

WHEREAS, this matter has been reviewed by the Corporation Counsel, County Surveyor, and the Highway Commissioner, who all recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of quit claim deed, from the County to Thomas J. Juza Custom Home and Design, Inc., for the sum of \$20,191.00 and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Schmitz and seconded by Supervisor Fleck to adopt. Vote taken. Roll Call #10e(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 3/7/2002

No. 10f -- RESOLUTION REGARDING APPROVING THREE-YEAR STATEMENT OF INTENTIONS FOR WISCONSIN DEPARTMENT OF TRANSPORTATION'S HARBOR ASSISTANCE PROGRAM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the attaché Three-Year Harbor Development Statement of Intentions describes proposed improvements which are in the best interest of the Port of Green Bay; and

WHEREAS, the Wisconsin Department of Transportation, in accordance with state statute, requires a statement of project intentions from local units of government intending to apply for federal and/or state aid related to harbor work of benefit to commercial transportation within the next three years; and

WHEREAS, the Harbor Commission and the Planning, Development and Transportation Committee have carefully reviewed the estimated projects costs, funding sources, physical location, and alternatives to the proposed project; and

WHEREAS, the total local matching funds required for the projects indicated as being funded through the Wisconsin Department of Transportation's Harbor Assistance Program range from twenty (20%) percent to fifty (50%) percent; and

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and is not a petition for federal and/or state aid.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the attached Harbor Development Statement of Intentions.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

THREE-YEAR HARBOR DEVELOPMENT STATEMENT OF INTENTIONS

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year 2002

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Closure of Renard Island CDF. Renard Island was used to keep the Port of Green Bay open to commercial transportation during 1970s and 1980s.

- A. Prepare study and plan for closure of Renard Island CDF. Study will include:
 1. Survey site elevations for storm water drains and re-grading options
 2. Drill and sample the dredge material to evaluate future settlement and stability
 3. Define site hydraulics by installing piezometer wells
 4. Investigate condition of sand filter
 5. Report conditions and site recommended closure plans
 6. Explore closure funding options including local, state and federal sources
- B. Close Renard Island to WI Dept. of Natural Resources requirements that are above and beyond U.S. Army Corps of Engineers closure requirements. (Cost unknown at this time)
- C. Prepare study to evaluate possible port uses of Renard Island after closure.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.

(a) **Wisconsin DOT HAP (80%)**

\$400,000

(b) **Brown County (20%)**

\$100,000

(c)

(b) The estimated probability of this project being started in year noted above is:

(d)

(Circle One) ☐ High
☐ Medium
☐ Low

\$500,000

Total

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2002**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay's New Leichts Park Development

This project will consist of extending the existing shoreline approximately 40' out to the bulkhead line and the construction of a 316 linear foot dock wall and dredging to 24' depth. The work will include sheet pile, sheet anchors, bumper guards, excavation and filling. Surface paving adjacent to the new wall to facilitate access to and from the vessels will also be constructed. The existing site is a run-down rip-rap shoreline. The facility will be used for docking various types of ships ranging from commercial to military, etc. The purpose of the dock will be to provide public education and recreation relating to various types of seagoing ships as well as access to Downtown Green Bay for passenger vessels.

PART II Project Resources

Expected Funding Sources (All types)

Amount

(a) **Wisconsin DOT HAP (80%)** **\$800,000**

(b) **Brown County (20%)** **\$200,000**
(City of Green Bay)

(c)

(d) **\$1,000,000**
Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of 2nd priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
☐ Medium
☐ Low

Prepared By: **Dean Haen, Port Manager**
Bill Landvatter (City of GB)

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2004**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Federal Navigational Channel Deepening Project

Deepen federal navigational channel to the East River turning basin to St. Lawrence Seaway specification of 26'3". Presently the channel is 26' to Grassy Island then shallows to 24' until the Main St. Bridge and 22' beyond. The channel would need to be dredged a distance of 4 miles. The U.S. Army Corps of Engineers is authorized to conduct a Great Lakes Navigational Study consisting of a cost/benefit analysis to determine if a specific project is warranted. The port would benefit by decreasing shipping costs and expanding cargoes presently not received because the cargoes are transported on ocean-going ships requiring the necessary seaway draft. Assuming the cost/benefit study determines a benefit, the USACE is willing to fund the project at 75% with local sponsorship 25%. The total quantity of material to be dredged from the navigational channel is 870,369 cy at a cost of \$9.00 per yard or \$7,833,320 not including disposal. The non-federal financial responsibility would be \$1,958,330.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) Of the projects listed for the year noted above, this project is of 1st priority to the applicant.

(a) **Wisconsin DOT HAP (50%)**

\$ 979,165

(b) **Brown County (50%)
(Terminal Operators)**

\$ 979,165

(b) The estimated probability of this project being started in year noted above is:

(c)

(d)

(Circle One)

High

\$1,958,330

Medium

Total

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2003**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Cat Island Chain Restoration

Restoration of the Cat Island chain using outer harbor (sandy) dredge material from the navigational channel. The original three Cat Islands were destroyed during high water and storm events in the 1970s. The islands served ecological and environmental benefits to lower Green Bay. Under Section 204 of the Water Resources Development Act of 1992, the United States Army Corps of Engineers conducted a Ecosystem Restoration Report and Draft Environmental Assessment in November 1999 and are willing to pay 75% of the project cost with the remaining cost being local. The initial local cost of reconstructing one of the three islands is \$850,000. This project is supported by U.S. Fish & Wildlife Service, WI Department of Natural Resources, UW-Sea Grant Institute, and other agencies and local environmental groups. Assuming the outer channel generates 80,000 cy of dredge material when dredged, the construction of the first island would take 24 years to construct and use 1,300,000 cy of sandy dredge material, thus extending the disposal capacity of Bay Port.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (50%)	\$425,000
(b) Brown County (50%)	\$425,000
(c)	
(d)	
	<u>\$850,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **1st** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) ☒ High
☐ Medium
☐ Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
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Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2003**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002 2003 and 2004 Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht's Transfer & Storage's North Dock Wall

Rehabilitation of existing dock wall, to include major repairs to dock face, 920 feet of renewed sheet piling, replacing sheet anchors, replacing outside bumper guards, and installing new pavement between the dock wall and the new warehouse facility to facilitate across dock loading and unloading of commercial bulk product.

PART II Project Resources

Expected Funding Sources (All types)

Amount

(a) **WI DOT HAP (80%)**

\$856,000

(b) **Brown County (20%)**

\$214,000

(Leicht's Transfer & Storage)

(c)

(d)

\$1,070,000

Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **4th** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

Low

Prepared By: **Dean Haen, Port Manager**

Carol Jamrosz, Leichts

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year: **2003**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Leicht's Transfer & Storage's State Street Dock Wall

Replacement of existing wakefield wall on Fox River slip facility, to include replacement of dock face, 300 feet of replacement sheet piling, replacing sheet anchors, and replacing outside bumper guards to facilitate across dock loading and unloading of commercial bulk product. In addition, a 300 foot long by 50 foot wide structural pad with support piles would be installed on the existing portion of the slip wall currently not requiring replacement. Bollards and a wood fender system would also be added along the entire face of the slip.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types)

Amount

(a) **WI DOT HAP (80%)**

\$560,000

(b) **Brown County (20%)**

\$140,000

(Leicht's Transfer & Storage)

(c)

(d)

\$700,000

Total

(a) Of the projects listed for the year noted above, this project is of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

☐ Low

Prepared By: **Dean Haen, Port Manager**

Carol Jamrosz, Leichts

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

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Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2004**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Port of Green Bay Slip and Dock Wall Deepening Project

Dredge the necessary slips and dock walls to St. Lawrence Seaway specification of 26'3". Presently the slips are approximately 24'. The Fox River Dock slip would need to be dredged at an estimated cost of \$500,000. The Western Lime Company dock wall would need to be dredged at an estimated cost of \$300,000.

PART II Project Resources

Expected Funding Sources (All types)

Amount

(a) **WI DOT HAP (80%)**

\$640,000

(b) **Brown County (20%)
(Terminal Operators)**

\$160,000

(c)

(d)

\$800,000

Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **2nd** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One)

High

Medium

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

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Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2004**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Green Bay Brownfield Public Dock Wall Construction Project

Rehabilitation of 2,300 lf of dock wall, including major repairs to dock face, new sheet piling, anchors, bumper guards and dredging 32,260 cy of dredge material out of slip to approximately 24' draft to facilitate loading and unloading passenger cruise ships and visiting tour ships.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types) Amount

(a) **WI DOT HAP (80%)** **\$4,000,000**

(b) **Brown County (20%)** **\$1,000,000**
(City of Green Bay)

(c)

(d) **\$5,000,000**
Total

(a) Of the projects listed for the year noted above, this project is of **4th** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
Medium
Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County Port & Solid Waste Department (Brown County)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2004**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Public Terminal Facility

Purchase river front property 300' x 1600' along Fox River, presently owned by Green Bay Packaging, Inc., Proctor & Gamble, and Fort James for creation of a public terminal facility. Construction of 1,000 lf of dock wall along Green Bay Packaging, Inc., including major dock face, sheet piling, anchors, bumper guards. Construction of an access road from the river front to Quincy Avenue along Interstate Highway 43 through Green Bay Packaging, Inc., property. Relocate Ft. James intake clarifier. Remove old railroad tracks and prepare property for port commerce.

PART II Project Resources

PART III Rank & Probability

Expected Funding Sources (All types) Amount

(a) **WI DOT HAP (80%)** **\$8,000,000**

(b) **Brown County (20%)** **\$2,000,000**
(Green Bay)

(c)

(d) **\$10,000,000**
Total

(a) Of the projects listed for the year noted above, this project is of **3rd** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
Medium

Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2002

Send to: WisDOT

Bureau of Railroads & Harbors

P. O. Box 7914

Madison, Wisconsin 53707-7914

Port of Green Bay

Harbor Name

Brown County (Brown County Port & Solid Waste Department)

Responsible Local Unit of Government

(County, City, Village or Town)

Improvements Proposed in Calendar Year **2003**

Instructions: Complete one of these sheets for each project contemplated in calendar 2002, 2003 and 2004. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

Project Name: Development of new Bay Port Slip for the Expansion of Port Facilities and Relocation of C. Reiss Coal Co.

The City of Green Bay is interested in relocating C. Reiss Coal Co. from their 40-acre site to a larger site in the Bay Port Industrial Park. Relocating C. Reiss Coal Co. would also expand port operations by making available over 80 acres for port purposes. Western Lime has indicated a need for a larger facility in Green Bay or relocation to another port. This project would create port property, owned by the port and under the control of the port. The expansion would have to be designed not to adversely impact the bay's west shore shallow water habitat. The project would include a double-walled slip of over 4,000 lf and dredging out the slip to 26'. The project would also require a double geo-synthetic liner and granular blankets to stabilize and strengthen the existing soils to hold bulk commodities.

PART II Project Resources

<u>Expected Funding Sources</u> (All types)	<u>Amount</u>
(a) Wisconsin DOT HAP (80%)	\$16,000,000
(b) Brown County (20%)	\$ 4,000,000
(c) (City of Green Bay)	
(d)	
	<u>\$20,000,000</u>
	Total

PART III Rank & Probability

(a) Of the projects listed for the year noted above, this project is of **2nd** priority to the applicant.

(b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 ☐ Medium
 ☐ Low

Prepared By: **Dean Haen, Port Manager**

Date: **January 18, 2002**

A motion was made by Supervisor Fleck and seconded by Supervisor Antonneau to adopt. Vote taken. Roll Call #10f(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 10g -- RESOLUTION REGARDING APPROVING SUBMITTAL OF TWO GRANTS, ONE USEPA AND ANOTHER USFWS GRANT APPLICATIONS FOR THE CAT ISLAND RESTORATION PROJECT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

A RESOLUTION authorizing the submittal of two grants, one a U.S. Environmental Protection Agency and another U.S. Fish and Wildlife Service grant for the restoration of the Cat Island Chain.

WHEREAS, in 1988, the Lower Green Bay/Fox River Remedial Action Plan Workgroup recommended restoring the Cat Island Chain in the lower Bay of Green Bay. The project is intended to restore the island chain to its approximate configuration prior to being washed out by storms in the 1970's; and

WHEREAS, Wildlife habitat loss on the Bay of Green Bay is a critical factor in the health of the Lower Bay ecosystem. The Cat Island Chair historically protected a large expanse of shallow Bay waters and wetlands that served as fish and wildlife habitat. A restored Cat Island Chain will provide habitat for shorebirds, waterfowl, colonial nesting birds, amphibians and reptiles. Areas of submerged and emergent vegetation will be protected from destructive wave action and island terrestrial plants will take root; and

WHEREAS, the project is being approached as a partnership effort. The U.S. Army Corps of Engineers (USACE) would restore the Islands using outer Bay of Green Bay navigational dredge materials and armoring stone and would pay for 75% of the cost. This project would be done according to Section 204 of the 1992 U.S. Water Resources Development Act (WRDA) that authorizes cost shared ecosystem restoration projects; and

WHEREAS, outer harbor dredge materials considered for project use range from uncontaminated to those that are slightly contaminated with PCBs but less so than existing Cat Island area sediments; and

WHEREAS, Brown County has accepted the responsibilities of local sponsorship and will actively seek financial sponsorships from outside sources. Presently, \$400,000 is expected from the Georgia-Pacific Fox River Damage Assessment and Brown County is also seeking a \$450,000 match from the U.S. Environmental Protection Agency's Great Lakes National Program Office grant program and \$20,000 from the U.S. Fish and Wildlife Service's 5-Star Restoration Challenge grant for construction of Island #3; and

WHEREAS, the USACE has completed the Feasibility Study Phase of the project and Brown County has agreed to the responsibilities of being the local sponsor of the Project through the next Plans and Specifications Phase; and

WHEREAS, a 25% local cost share commitment of approximately \$1.2 M is due upon USACE completion of the Plans and Specs Phase in late fall of 2002; and

WHEREAS, the project plans is to initially restore Island #3, the westernmost island of the Cat Island Chain. The project is estimated to cost \$4.8 million (\$3.6 M federal and \$1.2M local cost share); and

WHEREAS, the State of Wisconsin must approve a Lakebed Grant to Brown County for the Islands and the Wisconsin Department of Natural Resources will need to grant other permits and 401 Water Quality Certification prior to construction; and

WHEREAS, the project timeline is as follows:

WI Lakebed Grant Request	Fall 2001
Project Cooperation Agreement	Winter 2002
WI Water Quality Certification	Spring 2002
Plans and Specifications	Fall 2002
Construction Approval	Fall 2002
Construction	Fall 2002
Completion	Fall 2010

WHEREAS, the following project workgroups have been meeting since 1996 and includes the following current representatives: Janet Smith – US Fish and Wildlife Service; Jerry Smith – US Corps of Engineers; Vicki Harris – UW Seagrant Institute; Bud Harris – UW-Green Bay (Retired); George Boronow and Terry Lychwick – WI DNR; Chuck Larscheid – Brown County.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors approves the Brown County Harbor Commission pursuit of USEPA and USFWS grant dollars for construction of the Cat Island Chain Island #3.

Respectfully submitted,
BROWN COUNTY HARBOR
COMMISSION
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Queoff to adopt. Vote taken. Roll Call #10g(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 10h -- RESOLUTION REGARDING CHANGING THE TABLE OF ORGANIZATION IN THE BROWN COUNTY HIGHWAY DEPARTMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a reorganization request from the Brown County Highway Commissioner has been analyzed by the Human Resources Department, and the Human Resources Department, after reviewing this matter in detail, recommends that the Bookkeeper position be reduced to a .60 FTE position and that the .30 FTE Stockroom Assistant position be eliminated and a new .70 Clerk Typist I position be created in the Table of Organization of the Brown County Highway Department; and

WHEREAS, the analysis by the Human Resources Department indicates that the proposed reorganization be approved in accordance with the attached analysis.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby changes the Table of Organization of the Brown County Highway Department as follows: The Bookkeeper position be reduced to a .60 FTE position and that the .30 FTE Stockroom Assistant position be eliminated and a new .70 Clerk Typist I position be created.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

CITY/COUNTY HUMAN RESOURCES MEMO

TO: James Kalny
Human Resources Director
DATE: December 14, 2001
FROM: Laurie Paulsen
Sr. Human Resources Analyst
RE: **Request to change table of organization in the Highway Department**

I. Request

Highway Commissioner, Roger Kolb, has requested a reorganization of the office personnel. This is due to an upcoming retirement and a request by an employee for a reduction in work hours.

II. Research Completed.

- a. Discussion with Highway Commissioner, Roger Kolb
- b. Review job descriptions

III. Findings from Research

The part-time Stockroom Assistant will be retiring in the near future. Further, the current Bookkeeper has requested a reduction in hours. The workloads of both the Stockroom Assistant and the Bookkeeper position were reviewed as well as additional workload for the department relating to data entry and maintenance of files and permits.

The part-time Stockroom Assistant completes basic stockroom bookkeeping (inventory) work. This position also serves as a backup to the Office Manager I in relation to answering phones, assisting customers, and performing basic data entry, filing and other clerical related duties.

The Bookkeeper assists the Business Administrator in the finance and accounting operations of the Highway Department.

The Highway Department has experienced an increased workload in terms of computer data entry of equipment maintenance and repair data, in addition to recording and filing permits for utility construction in county highway right-of-way, driveway access, and building setbacks.

The Department is proposing that the Bookkeeper position be reduced to a .60 FTE, eliminate the Stockroom Assistant position which is .30 FTE, and replace it with a .70 FTE Clerk Typist I. The new position of Clerk Typist I would assume the following duties:

- Data entry of daily labor, machinery and material data; process labor reports for payroll. These duties are currently being performed by the Bookkeeper. These duties require basic data entry skills.
- Stockroom inventory work. These duties are performed by the Stockroom Assistant which include: recording and inputting stockroom inventory items received by vendors; charging inventory items to appropriate project or budget; and preparing various inventory reports.
- Receptionist and secretarial work to support office staff. These duties are performed by the Stockroom Assistant.

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Johnson to adopt. Vote taken. Roll Call #10h(1):

Ayes: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Ayes: 23 Excused: 1

Motion carried unanimously with no abstentions..

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 3/7/2002

No. 11 -- Such other matters as authorized by law.

Supervisor Kaye requested that Supervisors receive their budget books earlier this year. He stated that more time is needed to review the budget. The delivery dates in the past have not allowed him ample time for a thorough review.

No. 12 -- Bills over \$10,000 for the period ending January 31, 2002.

A motion was made by Supervisor Collins and seconded by Supervisor Kaye to pay the bills. Vote taken. Motion carried unanimously with no abstentions.

No. 13 -- Closing Roll Call:

Present: Antonneau, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Excused: Bunker

Total Present: 23 Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, MARCH 20, 2002, AT 7:00 P.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Johnson and seconded by Supervisor Queoff to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk